

HAMILTON COUNTY COUNCIL AGENDA
Wednesday, February 7, 2007

Executive Session IC 5-14-1.5-6.1(b)(2)(B) Litigation
6:45 p.m. Conference Room 1A

7:00 p.m. Regular Session
COMMISSIONERS COURTROOM

REGULAR MEETING

1. Call to order and roll call by County Auditor & Secretary to Council
2. Note the presence of a quorum by County Auditor & Secretary to Council
3. Invocation & Pledge of Allegiance: Judy Levine
4. Read and Approve minutes of:
 - a. January 10, 2007
 - b. Executive Session Memorandum
5. Public Comments
6. Committee/Officer Reports:

President

Vice President

Highway

Finance

Personnel

Miscellaneous
7. Commissioners Update – Christine Altman
8. Unfinished/Tabled Business
9. New Business:
 - a. Mr. Glen Shrock
 - b. Approval of claims
 - c. Hoosier Tradewinds Inc. CF-1 approval
 - d. **101 County General (Requesting \$0)**
 1. Circuit Court 144 Amendment

2. Human Resources Transfer
3. Juvenile Services Transfer
4. Buildings & Grounds 144 Amendment
5. Jail 144 Amendment
6. Prosecutor 144 Amendment; Interlocal w/ Fishers
7. Sheriff 144 Amendments
8. Superior Court 1- 144 Amendment
9. Superior Court 2 - 144 Amendment
10. Clay Township 144 Amendment
11. Delaware Township 144 Amendment

e. 105 Health Fund (Requesting \$0) 144 Amendment

10. Announcements/Comments

Sheriff

Auditor

Sign Documents

Counsel